UNITED STATES DISTRICT COURT DISTRICT OF MARYLAND

IN RE MICROSOFT CORP. ANTITRUST LITIGATION

This Document Relates To:

Campbell v. Microsoft Corp. (No. 1:00-1267) Colebank v. Microsoft Corp. (No. 1:00-1610) Gianni v. Microsoft Corp. (No. 1:00-2147) Haynes v. Microsoft Corp. (No. 1:00-2149) Jaffe v. Microsoft Corp. (No. 1:00-1603) Kloth v. Microsoft Corp. (No. 1:00-2117) Manson v. Microsoft Corp. (No. 1:00-2302) McCall v. Microsoft Corp. (No. 8:99-3897) McWhinney v. Microsoft Corp. (No. 1:00-1606) Mims v. Microsoft Corp. (No. 1:00-1243) Nielsen v. Microsoft Corp. (1:00-1262) Penix v. Microsoft Corp. (No. 1:00-2148) South Dakota Ass'n of Plumbing, Heating, and Cooling Contractors v. Microsoft Corp. (No. 1:00-1607) Sujan v. Microsoft Corp. (No. 1:02-3397) Supernovich v. Microsoft Corp. (No. 1:00-3471) Weinke v. Microsoft Corp. (No. 1:00-1273)

MDL Docket No. 1332 Hon. J. Frederick Motz

PROPOSED JUDGMENT

These actions came on for hearing before the Court, Honorable J. Frederick Motz,

District Judge, presiding, and the issues having been duly heard and a decision having been duly rendered,

It is ADJUDGED that plaintiffs in the actions set forth below take nothing and that the actions be dismissed with prejudice.

Campbell v. Microsoft Corp. (No. 1:00-1267) Colebank v. Microsoft Corp. (No. 1:00-1610) Gianni v. Microsoft Corp. (No. 1:00-2147) Haynes v. Microsoft Corp. (No. 1:00-2149)

Jaffe v. Microsoft Corp. (No. 1:00-1603)

Kloth v. Microsoft Corp. (No. 1:00-2117)

Manson v. Microsoft Corp. (No. 1:00-2302)

McCall v. Microsoft Corp. (No. 8:99-3897)

McWhinney v. Microsoft Corp. (No. 1:00-1606)

Mims v. Microsoft Corp. (No. 1:00-1243)

Nielsen v. Microsoft Corp. (1:00-1262)

Penix v. Microsoft Corp. (No. 1:00-2148)

South Dakota Ass'n of Plumbing, Heating, and Cooling Contractors v. Microsoft Corp. (No. 1:00-1607)

Sujan v. Microsoft Corp. (No. 1:02-3397)

Supernovich v. Microsoft Corp. (No. 1:00-3471)

Weinke v. Microsoft Corp. (No. 1:00-1273)

Submitted by:

David B. Tulchin

SULLIVAN & CROMWELL LLP

125 Broad Street

New York, New York 10004

(212) 558-4000

Michael F. Brockmeyer

Jeffrey D. Herschman

PIPER RUDNICK LLP 6225 Smith Avenue

Baltimore, Maryland 21209-3600

(410) 580-3000

Reviewed as to form:

Stanley M. Chesley

Robert Heuck II

WAITE, SCHNEINDER, BAYLESS &

CHESLEY

1513 Central Trust Tower

Fourth and Vine Streets

Cincinnati, Ohio 45202

(513) 621-0267

Michael D. Hausfeld

COHEN, MILSTEIN, HAUSFELD and

TOLL PLLC

1100 New York Avenune, N.W.

Washington, D.C. 20005

(202) 408-4600

Attorneys for Microsoft Corporation

Plaintiffs' Lead Counsel Committee Co-Chairs